

AGENDA
Faculty Senate Meeting
April 16, 1980

- I. The regular meeting of the Faculty Senate will be held on Wednesday, April 16, 1980.

II. Agenda

- A. Approval of Minutes of the March 12, 1980 meeting.
- B. Approval of the agenda and report of the Steering Committee.
- C. Unfinished Business - None
- D. New Business
 - 1. Nominations for
 - a. University Faculty Relations and Welfare Committee
 - 2 from Social Sciences
 - 1 each from Arts and Sciences, Education, Home Economics, Nursing, and Social Work
 - b. Faculty Grievance Committee
 - 2 from Social Sciences
 - 1 each from Arts and Sciences, Education, Home Economics, Nursing, and Social Work
 - c. University Committee on Faculty Sabbaticals--5 members' terms expire in 1980
 - 22.3 (d) Agreement--The Committee members shall be tenured employees who have been elected by tenured employees. The Chairperson of the Committee shall be selected by the President.
 - 2. Undergraduate Policy Committee recommendations concerning Liberal Studies requirements.
- E. Announcements of Administrative Officers
- F. Announcements of the President

Faculty Senate Minutes

April 16, 1980

I. Regular Meeting

The Faculty Senate met in regular session on Wednesday, April 16, 1980, at 3:35 p.m. in Moore Auditorium. Mr. Clifford Madsen, Senate President, presided.

The following members were absent: Joseph Allaire, Margaret Awad, Stewart Brown, William Burnett, Jim Burton, Richard Chackerian, Richard Chapple, Jamie Cook, Laurence Couvillon, George DeVore, William Doerner, Patricia Dore, John Fenstermaker, Virginia Green, William Harper, Kurt Hofer, Jackson Ice, Roy Johnson, Daniel Kenshalo, John Kerr, Colleen Kirk, Mark Koorland, Joseph Lannutti, Charles McArthur, William McHugh, Theodore McLean, Wayne Minnick, Peter Munton, Don Nast, Carl Nosse, Gerald O'Connor, William Oldson, David Pargman, Malcolm Parsons, Herbert Reese, James Roche, Martin Roeder, Karen Singh, Nancy Smith, Peter Spencer, Donald Stowell, Joseph Torgesen, Maurice Vance, Glade Whitney, Laurin Wollan, and James Wyatt.

II. Approval of Minutes

Mr. Jim Pitts moved that the minutes for the March 12, 1980 meeting be approved as recorded and disseminated. The motion was seconded and adopted.

Please make the following correction to the March 12, 1980 minutes:
Item III, 2 delete "Charles" and add "Ralph."

III. Approval of the Agenda and Report of the Steering Committee

1. Mr. Jim Pitts moved the adoption of the agenda. The motion was seconded and adopted.

2. Report of the Steering Committee

Mr. Jim Pitts reported (1) that the University-wide Advisory Committee to the Undergraduate Policy Committee on Liberal Studies authorized by the Faculty Senate on March 12, 1980 was appointed by the Steering Committee. The Committee members are as follows: Gib DeBusk, Leon Golden, William Jones, Robert Kromhout, Theodore Chiricos,

Ross Heck, John Kerr, Wayne Minnick, Fanchon Funk, John Simmons, Theodore Kuehne, John Goudeau, Amy Brown, William Laird, Mark Epstein, Jamie Cook, William McHugh, Charles Nam, Leila Deasy, and Nancy Smith, and (2) that Mr. Ross Heck, Chairman of the Advisory Committee, was present and would answer questions at the proper time.

IV. Nominations for Three Committees

1. University Faculty Relations and Welfare Committee

The following persons were nominated from the floor:

Janet Burroway, Arts and Sciences
Walter Forehand, Arts and Sciences
Thomas Dowd, Education
Virginia Green, Education
Charles Grigg, Social Sciences
Carolyn Steele, Social Work

2. Faculty Grievance Committee

The following persons were nominated from the floor:

David Kirby, Arts and Sciences
Leo Sandon, Arts and Sciences
Lehman Barnes, Education
John Hills, Education
Jean Mundy, Education
Dianne Speake, Nursing

3. University Committee on Faculty Sabbaticals

The following persons were nominated from the floor:

George Harper, Arts and Sciences
John Moore, Arts and Sciences
William Rhodes, Arts and Sciences
Jim Macmillan, Education
Diana Scott, Education
Richard Chackerian, Social Sciences
Leila Deasy, Social Work

V. Liberal Studies

Mr. Edward Mellon, on behalf of the Undergraduate Policy Committee, reported that the Committee had received so many recommendations that the Committee did not have time to prepare a statement for action at this meeting of the Faculty Senate.

Mr. Jim Pitts presented and moved adoption of the following:

That area committees as well as any interested departments and faculty be asked to provide a statement of rationale for the inclusion of courses within their area concerning the Liberal Studies requirement and/or a statement of philosophy for the entire Liberal Studies requirement. This information should be received by the Undergraduate Policy Committee by April 30 in order that the Undergraduate Policy Committee be able to bring a statement to the Senate at its May 28 meeting.

The motion was seconded.

Mr. Eugene Kaelin moved to consider the motion in two parts. The motion was seconded and adopted.

Mr. Kaelin moved adoption of the first sentence. The motion was seconded and adopted.

Mr. Eugene Kaelin moved adoption of the second sentence. The motion was seconded.

Mr. Fred Standley moved to amend the motion by changing April 30 to May 7, 1980. The motion was seconded and adopted.

Mr. Charles Rockwood moved to substitute the following for the motion as amended: This information should be received by the Undergraduate Policy Committee by May 31, 1980 and delete the words "in order that the Undergraduate Policy Committee be able to bring a statement to the Senate at its May 28 meeting." The motion was seconded and adopted.

Mr. Steve Rollin moved that the Undergraduate Policy Committee bring a statement on Liberal Studies to the first regular Senate meeting in the Fall quarter. The Motion was seconded.

Mr. Fred Standley made a substitute motion that recommendations on Liberal Studies should be brought to a special session of the Senate no later than July 30, 1980. The motion was seconded and defeated.

Mr. Rollin's motion was adopted.

Mr. Fred Standley moved that the Undergraduate Policy Committee circulate to the faculty its recommendations one month prior to the first Senate meeting in the 1980 Fall quarter. The motion was seconded and adopted.

VI. Report on the Progress of the Steering Committee Working on Semester Conversion

Dr. Daisy Flory, Dean of the Faculties and Chairperson for the Committee, reported that the Committee had agreed on the following recommendations:

1. Fall (first) term (which would begin sometime between August 24 and 31) should consist of 15 weeks of instruction plus one week of examinations (with four holidays during the term). (It appears that the Board of Regents has agreed that the exact beginning date is to be the prerogative of each university in the system.)
2. Spring (second) term (which would begin between January 3 and 10) should consist of 15 weeks of instruction plus one week of examinations (with a spring break.)
3. The Summer term of 1981 should consist of one 8-week term. (The Committee cannot make recommendations about the model of the summer term after conversion to semester plan until other decisions are made by the Board of Regents.)
4. The basic class pattern should be 50-minute classes, meeting three times a week. (The pattern for the Tuesday and Thursday classes is still in discussion.)
5. In converting quarter hour courses to the semester, departments, schools, and colleges should be advised to reduce credit hours by approximately one-third and where possible to reduce titles by one-third.
6. No laboratory should meet less than once each week; Saturday and night labs should not be ruled out. Departments with laboratory courses should coordinate their scheduling with other departments with laboratory courses.

Dr. Flory reminded the Senate that all of the recommendations above are subject to change by actions of the Cabinet Board of Education, the Commissioner of Education, and the Board of Regents.

The Faculty Senate Steering Committee has made the decision to direct the University Curriculum Committee to grant provisional approval for all courses that meet the guidelines for conversion established by the University. All courses so approved will be under continuing evaluation. Special attention is to be given to anomalies. Schools and departments are advised to have their course conversions ready for the Curriculum Committee by the first of the year, 1981, at the latest.

Dr. Flory reported also that the SUS Council of Academic Vice Presidents has approved a recommendation that the summer term attendance requirement for students be changed from 15 hours under the quarter system to 9 hours under the semester system.

VII. Announcements of the President

President Bernard Sliger made the following announcements:

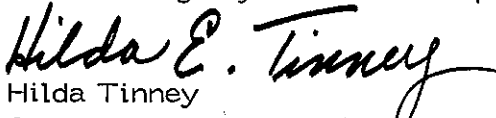
1. Letters have been sent to the Deans listing those who have been approved for promotion and those who have been recommended to the Board of Regents for tenure. The final notification of tenure cannot be made until after the May meeting of the Board of Regents.
2. President Sliger is a member of the search committee for a Chancellor. If anyone has any recommendations, he asks that they be forwarded to him in writing.
3. President Sliger requested that anyone who hears or reads of anything happening in the Legislature that he should be aware of, please bring it to his attention (preferably in writing).

VIII. 1980-81 Senate

Attached is a list of the 1980-81 Faculty Senate Membership.

IX. Adjournment

The meeting adjourned at 4:55 p.m.


Hilda Tinney
Secretary to the Faculty

Note--The next meeting of Faculty Senate will be May 28, 1980.

Faculty Senate Membership 1980-81

1. Albright, John - Arts & Sciences
2. Allaire, Joseph - Arts & Sciences
3. Alley, Jayne - Music
4. Ammerman, David - Arts & Sciences
5. Anderson, Loran - Arts & Sciences
6. Aurentz, Forrest - Arts & Sciences
7. Awad, Margaret - Nursing
8. Baker, Stuart - Theatre
9. Balkus, Kozmas - Social Sciences
10. Beck, Earl - Arts & Sciences
11. Behrman, Douglas - Business
12. Berger, Roger - Arts & Sciences
13. Billings, Charles - Social Sciences
14. Braswell, Ron - Business
15. Brown, Amy - Music
16. Burnett, William - Arts & Sciences
17. Burton, Jim - Business
18. Cannon, Frances - Education
19. Carey, John - Arts & Sciences
20. Chackerian, Richard - Social Sciences
21. Chapple, Richard - Arts & Sciences
22. Clark, Ronald - Arts & Sciences
23. Cobbe, James - Social Sciences
24. Conner, Valerie - Arts & Sciences
25. Cook, Jamie - Nursing
26. Danford, Helen - Library
27. Davis, Bertram - Arts & Sciences
28. Dean, Patricia - Nursing
29. DeBaroncelli, Maria - Visual Arts
30. DeLisle, Jim - Business
31. DeTar, DeLos - Arts & Sciences
32. Dick, Walter - Education
33. Doerner, William - Criminology
34. Dore, Patricia - Law
35. Edgeworth, Galor - Home Economics
36. Elam, John - Arts & Sciences
37. Fenstermaker, John - Arts & Sciences
38. Fichter, Robert - Visual Arts
39. Fletcher, Donna - Education
40. Funk, Fanchon - Education
41. Gleeson, Thomas - Arts & Sciences
42. Glendenning, Karen - Arts & Sciences
43. Grant, Sydney - Education
44. Grigg, Charles - Social Sciences
45. Hansen, Sally - Home Economics
46. Harper, William - Visual Arts
47. Haymes, Emily - Education
48. Hedrick, Dona - Communication
49. Heerema, Nickolas - Arts & Sciences
50. Hendrickson, Norejane - Home Economics
51. Hielt, Joe - Education
52. Ho, Ting-jui - Arts & Sciences
53. Hofer, Kurt - Arts & Sciences
54. Hoffman, Katherine - Arts & Sciences
55. Jams, Irwin - Education
56. James, Frances - Arts & Sciences
57. Johnson, Roy - Music
58. Kaelin, Eugene - Arts & Sciences
59. Kalin, Robert - Education
60. Kirk, Colleen - Music
61. Kreimer, Frederick - Arts & Sciences
62. Krishof, Curtis - Social Work
63. Kromhout, Robert - Arts & Sciences
64. Kuhn, David - Business
65. Langberg, Naftali - Arts & Sciences
66. Lannutti, Joseph - Arts & Sciences
67. Lazor, Dinah - Visual Arts
68. Lewis, John - Business
69. Madsen, Clifford - Music
70. Mann, Elizabeth - Library Science
71. Martin, Patricia - Social Work
72. Martin, Robert - Law
73. McConnell, Harold - Social Sciences
74. McWilliams, Ralph - Arts & Sciences
75. Megargee, Edwin - Arts & Sciences
76. Minnick, Wayne - Communication
77. Moore, James - Communication
78. Nast, Don - Business
79. Neil, Marion - Education
80. Oldson, William - Arts & Sciences
81. Palmer, Barbara - Education
82. Papagiannis, George - Education
83. Parsons, Malcolm - Social Sciences
84. Pitts, Jim - Business
85. Rhodes, Lewis - Social Sciences
86. Roeder, Martin - Arts & Sciences
87. Rollin, Stephen - Education
88. Scarborough, Barron - Arts & Sciences
89. Schwartz, Louis - Education
90. Simmons, John - Education
91. Singh, Karen - Dev. Research School
92. Sobel, Irvin - Social Sciences
93. Spencer, Peter - Music
94. Stair, Ralph - Business
95. Standley, Fred - Arts & Sciences
96. St. Angelo, Douglas - Social Sciences
97. Streem, James - Music
98. Sumners, DeWitt - Arts & Sciences
99. Thompson, Lynette - Arts & Sciences
100. Vanderoef, John - Social Sciences
101. Wollan, Laurin - Criminology
102. Wright, Ramil - Arts & Sciences
103. Wyatt, James - Arts & Sciences